

DUPLICATE

Number: BC0897797



CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that 0893573 B.C. LTD., incorporation number BC0893573, and ROLLING ROCK RESOURCES CORPORATION, incorporation number BC0719146 were amalgamated as one company under the name ROLLING ROCK RESOURCES CORPORATION on December 14, 2010 at 06:10 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On December 14, 2010*

A handwritten signature in black ink, appearing to read "Ron Townshend", written in a cursive style.

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

